ALCOHOL LICENSING COMMITTEE MINUTES CITY OF FOND DU LAC, WISCONSIN

August 27, 2012 4:00 P.M.

Meeting Rooms D&E City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - J. Geoffrey Bares

Sam Meyer Jim Sabel

Absent: - David Hopper

Paul Osterholm Kerry Strupp

Administrative Staff: - Wayne Rollin, Dir of Comm Dev

Steve Klein, Police Captain

Chad Wade, Assistant. City Attorney

Chairman Sabel declared a quorum present.

APPROVAL OF MINUTES

July 23, 2012

Motion made by Bares to approve the July 23, 2012 minutes of the Alcohol Licensing Committee as presented.

Seconded by Sabel.

ROLL CALL VOTE: Aye - Bares, Sabel

Nay - None

Abstain - Meyer

Carried.

ALCOHOL LICENSING COMMITTEE MINUTES

August 27, 2012 Page 2

REPORTS OF OFFICERS

REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR NEW "CLASS B" INTOXICATING LIQUOR AND CLASS "B" FERMENTED MALT BEVERAGE

Limited Liability Co: Casa Del Tequila Restaurant LLC

Agent: Edgar Ramirez

Home Address: 720 Pioneer Parkway

Fond du Lac, WI 54935

d/b/a: Casa Del Tequila

Location of Premises: 525 North Peters Avenue

City Council Meet Date: September 12, 2012

Motion made by Meyer to recommend to City Council approval of New "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage d/b/a Casa Del

Tequila, 525 North Peters Avenue.

Seconded by Bares.

ROLL CALL VOTE: Aye - Bares, Meyer, Sabel

Nay - None

Carried.

REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR NEW "CLASS B" INTOXICATING LIQUOR AND CLASS "B" FERMENTED MALT BEVERAGE

Limited Liability Co: JLZ Pub and Grill LLC

Agent: James Zielieke

Home Address: 94 Meadowbrook Blvd.

Fond du Lac, WI 54935

d/b/a: Schnickelfritz

Location of Premises: 1 South Main Street City Council Meet Date: September 12, 2012

Motion made by Bares to recommend to City Council approval of New "Class B" Intoxicating Liquor all Class "B" Fermented Malt Beverage d/b/a

Schnickelfritz, 1 South Main Street.

Seconded by Meyer.

ROLL CALL VOTE: Aye- Bares, Meyer, Sabel

Nay - None

Carried.

ALCOHOL LICENSING COMMITTEE MINUTES

August 27, 2012 Page 3

UPDATE ON LIQUOR LICENSE CONDITIONS COMPLIANCE - CITY ATTORNEY

General discussion ensued on above topic. No action was taken at this meeting.

ADJOURN

Motion made by Bares to adjourn.

Seconded by Meyer.

ROLL CALL VOTE: Aye - Bares, Meyer, Sabel

Nay - None

Carried.

Meeting adjourned at 4:20 p.m.

Merry Arndt Recording Secretary

MA/maa